## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

WASHINGTON COUNTY, OHIO, BY ITS COMMISSIONERS; CITY OF MARIETTA, OHIO

#### **Plaintiffs**

v.

CARDINAL HEALTH, INC.; KROGER LIMITED PARTNERSHIP II; MIAMI-LUKEN, INC.; PURDUE PHARMA L.P.; PURDUE PHARMA INC.; PURDUE FREDERICK COMPANY, INC.; TEVA PHARMACEUTICALS USA, INC.; CEPHALON, INC.; JOHNSON & JOHNSON; JANSSEN PHARMACEUTICALS, INC.; ORTHO-**MCNEIL-JANSSEN** PHARMACEUTICALS, INC., N/K/A JANSSEN PHARMACEUTICALS, INC.: JANSSEN PHARMACEUTICA, INC., N/K/A JANSSEN PHARMACEUTICALS, INC.: ENDO HEALTH SOLUTIONS INC.: ENDO PHARMACEUTICALS INC.; ALLERGAN PLC F/K/A ACTAVIS PLC; ACTAVIS PHARMA, INC. F/K/A WATSON PHARMACEUTICALS, INC.; WATSON LABORATORIES, INC.; ACTAVIS LLC; MYLAN BERTEK PHARMACEUTICALS INC.; ALLERGAN FINANCE LLC; RITE AID OF OHIO, INC.; WALGREEN CO.: MCKESSON CORPORATION; AMERISOURCEBERGEN DRUG CORPORATION; CVS INDIANA LLC: WAL-MART STORES EAST. LP: **BRANDON WORLEY** 

Defendants.

Civil Action No. \_\_\_\_\_ (Removal from: The Washington County Court of Common Pleas, Marietta, Ohio)

#### DEFENDANT WALGREEN CO.'S NOTICE OF REMOVAL

In accordance with the Class Action Fairness Act ("CAFA"), 28 U.S.C. §§ 1332(d)(2), 1441, 1446, and 1453, Defendant Walgreen Co., with full reservation of defenses, gives notice of the removal of the above-captioned action from the Washington County Court of Common Pleas, in Marietta, Ohio, to the United States District Court for the Southern District of Ohio, Eastern Division. This lawsuit is removable under CAFA because: it is essentially a class action lawsuit; litigation of this case in federal court promotes CAFA's overall purpose; and, CAFA's statutory requirements are all satisfied.

#### I. Nature of Removed Action.

- 1. On November 7, 2018, Plaintiffs Washington County and City of Marietta filed a complaint in the Washington County Court of Common Pleas for claims relating to prescription opioid medications. Plaintiffs assert claims against three defendant groups: manufacturers, distributors, and sales representatives. Complaint at 5-6. Plaintiffs bring statutory claims under the Ohio Consumer Sales Practices Act, R.C. § 1345.01 *et seq.* ("CSPA") arising out of alleged misrepresentations made to residents of Washington County and the City of Marietta (Claim One), as well as common law claims for fraud (Claim Two), unjust enrichment (Claim Three), negligence (Claim Four), negligent misrepresentation (Claim Five), public nuisance (Claim Six), constructive fraud (Claim Seven), and negligence per se (Claim Eight). Plaintiffs seek damages and equitable relief for alleged injuries to the residents of Washington County, the City of Marietta, and to the County and City themselves.
- 2. This action is one of more than 1,700 opioid lawsuits filed by government entities against manufacturers, distributors, and retailers of prescription opioid medications. Plaintiffs allege that Defendants are liable for the economic and non-economic injuries suffered by

resident doctors, health care payors, and opioid-addicted individuals, as well as for the costs incurred in addressing the opioid epidemic.

- 3. On December 5, 2017, the Judicial Panel on Multidistrict Litigation ("JPML") created a Multidistrict Litigation ("MDL") in the Northern District of Ohio ("Opiate MDL") for cases just like this one—cases in which "cities, counties and states . . . allege that: (1) manufacturers of prescription opioid medications overstated the benefits and downplayed the risks of the use of their opioids and aggressively marketed . . . these drugs to physicians, and/or (2) distributors failed to monitor . . . and report suspicious orders of prescription opiates." *In re Nat'l Prescription Opiate Litig.*, MDL No. 2804, Dkt. No. 1, p. 3 (Dec. 12, 2017 Transfer Order) (attached as **Exhibit 1**). To date, more than 1,400 actions have been transferred to the Opiate MDL.
- 4. Plaintiffs' 134-page Complaint resembles nearly all of the complaints filed in the Opiate MDL. The bulk of the allegations in these complaints have been levied by counties against the manufacturers for alleged deceptive marketing of prescription opioids from approximately the 1990s to the present. *See* Complaint ¶¶ 1-102, 110-259. In fact, the allegations against the manufacturers and distributors are nearly identical to those asserted in *The County of Summit, Ohio, et. al.* v. *Purdue Pharma L.P., et al.*, MDL No. 1:17-md-2804, Case No. 1:18-op-45090, a bellwether case that is currently being litigated in the Opiate MDL.
- 5. The thrust of the Complaint is that the Manufacturer Defendants made misleading statements and engaged in deceptive marketing of opioids to "prescribers, patients, and payors in Washington County and the City of Marietta" in an effort to "distort and pervert medical and public perception of existing scientific data [on opioids]." Complaint ¶¶ 114, 183. Plaintiffs assert that the Manufacturer Defendants "disseminated much of their false, misleading,

imbalanced, and unsupported statements through unregulated and unbranded marketing materials . . . that generally promoted opioid use . . . . Through these unbranded materials, Defendants presented information and instructions concerning opioids generally that were false and misleading." *Id.* ¶ 121.

- 6. As to the Distributor Defendants, Plaintiffs allege that distributors "sold prescription opioids, including hydrocodone and/or oxycodone, to retailers in Plaintiffs' Community and/or to retailers from which Defendants knew prescription opioids were likely to be diverted to Plaintiffs' Community." *Id.* ¶ 275. Plaintiffs further contend that Distributor Defendants "failed to report 'suspicious orders' originating from Plaintiffs' Community, or which the Distributor Defendants knew were likely to be diverted to Plaintiffs' Community." *Id.* ¶ 279. They further allege Distributor Defendants "unlawfully filled suspicious orders of unusual size, orders that deviated substantially from a normal pattern and/or orders of unusual frequency in Plaintiffs' Community...." *Id.* ¶ 280.
- 7. With regard to the Sales Representative Defendants, Plaintiffs allege that they "knowingly and negligently provided false and/or misleading information to prescribers within Ohio, including Washington County and the City of Marietta . . . , concerning the risk of addiction, abuse and diversion of OxyContin and its relative safety." *Id.* ¶ 328. Sales Representative Defendants allegedly downplayed OxyContin's "serious risks and adverse outcomes," overstated OxyContin's "superiority compared with other treatments," and "[m]ischaracteriz[ed] the difficulty of withdrawal from OxyContin." *Id.* ¶ 332. By utilizing "Purdue and the Manufacturer Defendant's [sic] deceptive marketing" materials to "s[ell] opioids for Purdue in Ohio," Sales Representative Defendants allegedly "caused the flooding of

communities across Ohio, including Washington County and the City of Marietta, with highly dangerous and addictive opioids . . . . " *Id.* ¶¶ 330, 335.

8. Based on these allegations, Plaintiffs claim a litany of injuries to themselves and their residents stemming from the alleged abuse of addictive opioids by residents in Plaintiffs' jurisdictions. These include alleged damages in the form of expenses incurred in providing health, social, and law enforcement services related to opioid addiction and death, as well as economic, physical, and mental injuries to their citizens.

#### II. This Action is Removable Under CAFA.

9. Plaintiffs' lawsuit is removable under the Class Action Fairness Act, 28 U.S.C. §§ 1332(d) and 1453(b). That is because: (i) litigation of this lawsuit in federal court promotes CAFA's overall purpose; (ii) the lawsuit essentially is a class action suit; and (iii) each of CAFA's statutory requirements is satisfied. Jurisdiction under CAFA is measured at the time of removal. 28 U.S.C. § 1332(d); *Harnden* v. *Jayco*, *Inc.*, 496 F.3d 579, 581 (6th Cir. 2007).

## A. This is an Interstate Case of National Importance.

- 10. First, this lawsuit is precisely the type of case that Congress intended to be litigated in federal court when it enacted CAFA. Congress's overall purpose in enacting CAFA was "to strongly favor the exercise of federal diversity jurisdiction over class actions with interstate ramifications." S. Rep. No. 109-14, at 35 (2005), as reprinted in 2005 U.S.C.C.A.N. 3, 34; see also Dart Cherokee Basin Operating Co. v. Owens, 135 S. Ct. 547, 554 (2014) ("CAFA's primary objective is to ensur[e] Federal court consideration of interstate cases of national importance." (citations and quotations omitted)); Roberts v. Mars Petcare US, Inc., 874 F.3d 953, 956 (6th Cir. 2017).
- 11. This lawsuit is one of hundreds of cases filed across the country in which government entities have sued opioid prescription manufacturers, distributors, retail pharmacies,

and others for harms arising from the abuse of these drugs. The Opiate MDL alone has more than 1,400 lawsuits that have become part of a national narrative involving an opioid "crisis" and epidemic purportedly besieging almost every county across Ohio and in other parts of the country. Plaintiffs have repeated this narrative and have scripted their Complaint from complaints in cases that already are being litigated in the Opiate MDL. For example, Plaintiffs each assert that their claims touch upon issues of national importance, as well as duties under federal law. *See*, *e.g.*, Complaint ¶ 14-35 (citing reports from, among other sources, the Food and Drug Administration about how "[o]pioid addiction and overdoses have reached epidemic levels over the past decade," and characterizing the issue "as a 'public health crisis' that has a 'profound impact on individuals, families and communities across our country."); *see also id.* ¶ 260-321 (alleging Distributor Defendants have intentionally failed to stop the misuse of opioids "in violation of state and federal laws and regulations").

12. As Plaintiffs aver, the issues in this case implicate factual and legal issues that span well beyond State lines and, as a result, should be litigated in federal court along with the other lawsuits in the Opiate MDL for a more efficient proceeding. Indeed, in denying remand in another opioid case, one court observed:

Here, where the opioid epidemic is pervasive and egregious, there is at least a possibility of prejudice to the defendants at the hands of a jury drawn exclusively from the very county that is the plaintiff in this suit. A federal jury casts a wider net and is drawn from a division that comprises several counties. All may have an opioid problem, but not one that is specific to the plaintiff county.

City of Huntington v. AmerisourceBergen Drug Corp., et al., 3:17-01362, 2017 WL 3317300, at \*2 (S.D. W. Va., Aug. 3, 2017).

13. Plaintiffs, like other plaintiffs in the Opiate MDL, have alleged that the Distributor Defendants failed to make reports to the Drug Enforcement Administration ("DEA"). Accordingly, litigation of these cases requires coordination with the DEA. The Honorable Dan

Aaron Polster (of the United States District Court for the Northern District of Ohio) has established protocols for the DEA to submit confidential and sensitive data from its internal databases for use in the litigation.<sup>1</sup>

14. In short, jurisdiction in this matter is consistent with and promotes the purpose of CAFA.

#### B. This Case Essentially Is a Class Action.

- 15. Second, CAFA applies here because this lawsuit essentially is a representative class action. While Plaintiffs have not alleged a putative class action on the face of the Complaint, and have taken pains to contend that "[t]his action is non-removable," Complaint ¶ 39, in reality, this lawsuit is a "class action in all but name," W. Va. Ex rel. McGraw v. Comcast Corp., 705 F. Supp. 2d 441, 452 (E.D. Pa. 2010); see also Freeman v. Blue Ridge Paper Prod., Inc., 551 F.3d 405, 407-08 (6th Cir. 2008) ("CAFA was clearly designed to prevent plaintiffs from artificially structuring their suits to avoid federal jurisdiction.").
- 16. CAFA provides that "district courts shall have original jurisdiction of any civil action in which the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interests and costs, and is a class action in which . . . any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. 1332(d)(2); see also Gerboc v. ContextLogic, Inc., 867 F.3d 675, 678 (6th Cir. 2017) (holding that jurisdiction exists under CAFA "because the parties are minimally diverse . . . the putative class has over a hundred members, and the amount in controversy exceeds five million dollars."). CAFA "calls upon federal district court judges to look beyond the face of a complaint when determining whether federal jurisdiction exists over a matter that appears to be a class action in all but name." W. Va.

<sup>&</sup>lt;sup>1</sup> Less than two months after the MDL was created, Judge Polster convened the first day-long settlement conference on January 31, 2018. Judge Polster required attendance by party representatives and their insurers and invited attendance by Attorneys General and representatives of the DEA and FDA.

ex rel. McGraw, 705 F. Supp. 2d at 452 (holding defendant properly removed action brought by the State of West Virginia against Comcast under CAFA because subscribers were the real parties in interest).

- 17. CAFA defines a "class action" as "any civil action filed under rule 23 of the Federal Rules of Civil Procedure or similar State statute or rule of judicial procedure authorizing an action to be brought by 1 or more representative persons as a class action." 28 U.S.C. § 1332 (d)(1)(B); see also Metz v. Unizan Bank, 649 F. 3d 492, 500 (6th Cir. 2011). Consistent with Congress's overall objective in favoring federal diversity jurisdiction over class actions with interstate ramifications, "the definition of 'class action' is to be interpreted liberally. Its application should not be confined solely to lawsuits that are labelled 'class actions' . . . . Generally speaking, lawsuits that resemble a purported class action should be considered class actions for the purpose of applying these provisions." S. Rep. No. 109-14, at 35 (2005), as reprinted in 2005 U.S.C.C.A.N. 3, 34. This is true even if an action does not seek class certification. See Metz, 649 F.3d at 500 ("Congress did not base CAFA jurisdiction on a civil action being 'certified' as a class action . . . . "). Courts should construe complaints generously in favor of jurisdiction and should not employ any presumption against removability. See Dart Cherokee, 135 S. Ct. at 550 ("[N]o antiremoval presumption attends cases invoking CAFA, as statute Congress enacted to facilitate adjudication of certain class actions in federal court.").
- 18. Here, Washington County and the City of Marietta purport to act solely as political subdivisions of Ohio, but in reality are acting as representatives for a class of residents who were allegedly harmed, either directly or indirectly, by Defendants' purported misbranding of opioid drugs or other misconduct. Plaintiffs' CSPA claim is a prime example of the Plaintiffs' representative status. Under R.C. § 1345.01, "consumer" is defined to mean "a person who

engages in a consumer transaction with a supplier," and "person" is defined to include both individuals and governmental entities. Plaintiffs' CSPA claims arise from Washington County's and the City of Marietta's and those of its residents' transactions with Defendants. *See, e.g.*, Complaint ¶ 344 (Defendants' misrepresentations "had the tendency to influence the consumer choices of Plaintiff and its residents."); *id.* ¶ 346 ("When considered from the perspective of the reasonable consumer, these acts or practices were likely to mislead Ohio consumers in Washington County and the City of Marietta."). The CSPA specifically provides that consumers such as Washington County, the City of Marietta, and their residents may seek redress for unfair practices by means of a class action. R.C. § 1345.09(B).

Also, Plaintiffs emphasize that Defendants have inflicted both economic and non-economic injuries on their residents. *See, e.g.*, Complaint ¶ 133 ("Defendants created a body of false...literature about opioids that . . . was likely to shape the perceptions of prescribers, patients, and payors."); *id.* ¶ 183 ("Defendants . . . caused deceptive materials and information to be placed in the marketplace, including to prescribers, patients, and payors in Washington County and the City of Marietta."); *id.* ¶ 328 (alleging that Sales Representative Defendants knew that opioids were "unreasonably dangerous and highly addictive . . . yet knowingly and negligently provided false and/or misleading information to prescribers within Ohio, including Washington County and the City of Marietta. . . . "); *id.* ¶ 347 (arguing that Defendants "did in fact deceive Plaintiff and its residents, causing them to both prescribe and consume opioids . . . "); *id.* ¶ 354 ("Defendants' acts . . . have proximately caused and continue to cause an ascertainable loss of money and property to Plaintiff."); *id.* ¶ 364 ("Plaintiffs and their residents suffered actual pecuniary damage directly caused by Defendants' deceptive behavior resulting in increased expenditures on public healthcare services, law enforcement, the justice system, child

and family services as well as lost productivity and lost tax revenue."); id. ¶ 392 ("Defendants . . . have created . . . a public nuisance by unreasonably interfering with a right common to the general public that worked to hurt, inconvenience, or damage . . . the enjoyment of life or property.").

- 20. Plaintiffs' alleged injuries derive from their residents' injuries and cannot be separated from the injuries that they allege their residents have incurred. Plaintiffs seek to recover costs in providing law enforcement, medical, and social services for opioid addiction, emergencies, and overdose deaths, all of which stem from their residents' opioid abuse and addiction.
- 21. The Complaint satisfies CAFA's 100-member requirement. The putative class consists of thousands of residents and at least hundreds injured. *See* 28 U.S.C. § 1332(d)(5)(B). In determining whether this requirement is met, courts in this district have considered the number of people who may have been potentially affected by the defendant's alleged misconduct, rather than the number of people who have been actually affected by such conduct. *See, e.g., Gascho* v. *Global Fitness Holdings, LLC*, 863 F. Supp. 2d 677, 688 (S.D. Ohio 2012) ("[T]he Complaint alleges that Defendant operates fitness clubs throughout Ohio . . . . Based on this allegation regarding the extent and nature of Defendant's business, one can reasonably assume that the class consists of more than 100 persons.").
- 22. Here, Plaintiffs allege that a total of 4,050 people died from overdoses in Ohio in 2016 alone, and that emergency room visits in 2015 from residents due to opioid misuse exceeded 350 people per 100,000 in Ohio. *See* Complaint ¶¶ 26-32. In Washington County and the City of Marietta, specifically, Plaintiffs allege that "between 2011 and 2015, 12.2 out of every 1,000 babies were born with . . . a condition where babies are born addicted to drugs." *Id.* ¶

32. Elsewhere, Plaintiffs allege that Defendants' deceptive practices have caused the opioid epidemic, and in 2016, killed "[s]ixty-six percent" of the "approximately 64,000 people [who] died from drug overdoses in the United States." *Id.* ¶ 19. According to census reports, Washington County has an estimated population of 61,778 as of the 2010 census. *Id.* ¶ 40. The City of Marietta has an estimated population of 13,954. *Id.* ¶ 41. The potential number of people who have or may be affected thus well exceeds the 100-member requirement under CAFA.

## C. CAFA's Minimal Diversity Requirements Are Met.

- 23. There is minimal diversity between Plaintiffs and Defendants under CAFA. District courts have original jurisdiction of "any civil action in which the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interests and costs, and is a class action in which . . . any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. § 1332(d)(2). CAFA eliminates the requirement of complete diversity. Instead, CAFA requires only minimal diversity—meaning that the parties are diverse if the citizenship of the plaintiff differs from that of at least one defendant. 28 U.S.C. § 1332(d)(2)(A); see also Roberts, 874 F.3d at 955.
- 24. For purposes of diversity jurisdiction, a political subdivision is a citizen of the state. *See Moor* v. *Alameda Cty.*, 411 U.S. 693, 717 (1973) ("[A] political subdivision of a State . . . is a citizen of the State for diversity purposes."). A corporation is "a citizen of every State and foreign state by which it has been incorporated and of the State or foreign state where it has its principal place of business." 28 U.S.C. § 1332(c)(1).
- 25. Applying these principles, there is minimal diversity between the parties. Plaintiffs are both political subdivisions of Ohio, and the represented class members are also residents of Ohio. Complaint ¶¶ 40-41. The citizenship of a corporation is determined by its State of incorporation and the State in which it maintains its principal place of business. 28 U.S.C.

- § 1332(b). Likewise, under CAFA, the citizenship of any unincorporated association, such as limited partnerships and limited liability companies, is also determined by the entity's State of incorporation and principal place of business. 28 U.S.C. § 1332(d)(10).
- 26. Many of the Defendants are citizens of States other than Ohio. Complaint, at 1-5. For example:
  - a. Defendant Purdue Pharma, L.P. is a limited partnership organized under the laws of Delaware and maintains its principal place of business in Stamford, Connecticut. It is, accordingly, a citizen of Delaware and Connecticut. Complaint ¶ 44.
  - b. Defendant Teva Pharmaceuticals USA, Inc. is a corporation organized under the laws of Delaware with its principal place of business in North Wales, Pennsylvania. *Id.* ¶ 49. It is, accordingly, a citizen of Delaware and Pennsylvania.
  - c. Defendant Johnson & Johnson is a corporation organized under the laws of New Jersey with its principal place of business in New Brunswick, New Jersey. *Id.* ¶ 53. It is, accordingly, a citizen of New Jersey.
  - d. Defendant Janssen Pharmaceuticals, Inc. is a corporation organized under the laws of Pennsylvania with its principal place of business in Titusville, New Jersey. *Id.* ¶ 54. It is, accordingly, a citizen of Pennsylvania and New Jersey.
  - e. Defendants Endo Health Solutions Inc. and Endo Pharmaceuticals, Inc. are both corporations organized under the laws of Delaware and both maintain the principal places of business in Malvern, Pennsylvania. *Id.* ¶¶ 61-62.

- They are, accordingly, citizens of Delaware and Pennsylvania.
- f. McKesson Corporation is a corporation organized under the laws of Delaware with its principal place of business in San Francisco, California.

  Id. ¶ 76. Accordingly, it is a citizen of both California and Delaware.
- g. AmerisourceBergen Drug Corporation is a corporation organized under the laws of Delaware with its principal place of business in Chesterbrook, Pennsylvania. *Id.* ¶ 85. Accordingly, it is a citizen of both Delaware and Pennsylvania.
- h. CVS Indiana, L.L.C. is a domestic limited liability company organized under the laws of Indiana which maintains its principal place of business in Woonsocket, Rhode Island. *Id.* ¶81. Accordingly, it is a citizen of Indiana and Rhode Island.
- i. Walmart Stores East, LP is a limited partnership organized under the laws of Delaware and maintains its principal place of business in Bentonville, Arkansas. *Id.* ¶83. Accordingly, it is a citizen of Delaware and Arkansas.
- j. Walgreen Co. is a corporation organized under the laws of Illinois with its principal place of business in Deerfield, Illinois. Accordingly, it is a citizen of Illinois.
- 27. Because there is diversity of citizenship between at least one plaintiff and at least one defendant, this action meets the minimal diversity requirement under Section 1332(d)(2)(A).
  - D. The Amount in Controversy Exceeds the Jurisdictional Limit.
- 28. The amount in controversy exceeds CAFA's jurisdictional threshold. Although Plaintiffs allege no specific amount of damages, "a defendant's notice of removal need include

only a plausible allegation that the amount in controversy exceeds the jurisdictional threshold." *Dart Cherokee*, 135 S. Ct. at 554 "[T]he Court must decide whether, under the particular circumstances of th[e] case," there exists "sufficient information from which Defendants could 'ascertain' that the amount in controversy in this case more likely than not exceeds \$5,000,000." *Curry v. Applebee's Int'l, Inc.*, 2009 WL 4975274, at \*6 (S.D. Ohio, Nov. 17, 2009). And, in making such determination, "the claims of the individual class members shall be aggregated." 28 U.S.C. § 1332(d)(6).

29. Here, Plaintiffs allege a panoply of injuries resulting from opioid abuse and addiction. Plaintiffs allege that opioid abuse has affected a substantial portion of Washington County's sixty thousand residents at least since 2006, but potentially as far back as the late 1990s. Complaint ¶11. Given the extent of the alleged injuries and time period, the alleged amount in controversy easily exceeds \$5 million.<sup>2</sup>

## III. Compliance with Procedural Requirements.

- 30. Walgreen Co. has satisfied all the procedural requirements for removal under 28 U.S.C. § 1446.
- 31. Walgreen Co. is filing this Notice of Removal pursuant to 28 U.S.C. § 1441(a) in the United States District Court for the Southern District of Ohio, Eastern Division, because the state court in which the action was commenced, the Washington County Court of Common Pleas, Marietta, Ohio, is within this federal judicial district and this division. This Notice is signed pursuant to Rule 11 of the Federal Rules of Civil Procedure.

The amount in controversy represents only what Plaintiffs request at this stage of the proceeding. This is not an admission that Plaintiffs are entitled to recover this amount. *See Cowit v. CitiMortgatge, Inc.*, 2013 WL 142893, at \*6 (S.D. Ohio, Jan. 11, 2013) (rejecting plaintiff's argument that the defendant's calculations of the amount in controversy are too "speculative" because courts "routinely rely upon such basic multiplication to determine whether the aggregate claims of a putative class likely exceed CAFA's threshold" (citing *Hartis* v. *Chi. Title Ins. Co.*, 694 F.3d 935, 945 (8th Cir. 2012))); *see also Hartis*, 694 F.3d at 945 ("The removing party need not confess liability in order to show that the controversy exceeds the threshold." (internal citations and quotes omitted)).

- 32. Plaintiffs served the Summons and Complaint on Walgreen Co. on or after November 15, 2018. Walgreen Co. is removing the litigation within 30 days of that date; therefore this removal is timely under 28 U.S.C. § 1446(b). *See Murphy Bros., Inc.* v. *Michetti Pipe Stringing, Inc.*, 526 U.S. 344, 354-56 (1999).
- 33. In accordance with 28 U.S.C. § 1446(a), a copy of "all process, pleadings, and orders served upon such defendant or defendants in such action," are attached as **Exhibit 2**. The State Court filings include unopposed motions for extensions with respect to certain defendants to respond to the Complaint.<sup>3</sup>
- 34. In accordance with 28 U.S.C. § 1446(d), promptly after filing this Notice, Walgreens will "give written notice thereof to all adverse parties," and will "file a copy of the notice with the clerk" of the Washington County Court of Common Pleas. A true and correct copy of the Notice to Plaintiffs and Notice to the State Court of Filing of Notice of Removal will be filed as separate documents.
- 35. For the purposes of removal based on diversity jurisdiction under 28 U.S.C. § 1332(a) and 28 U.S.C. § 1446(b), all defendants who have been properly joined and served must consent to removal. Under CAFA, however, "[a] class action may be removed . . . by any defendant *without* the consent of all defendants." 28 U.S.C. § 1453(b) (emphasis added).
- 36. Nevertheless, the following Defendants have consented to removal: Walmart Stores East, LP; McKesson Corporation; CVS Indiana LLC; Kroger Limited Partnership II; AmerisourceBergen Drug Corporation; and Cardinal Health Inc.<sup>4</sup> See Ruff v. Bakery, Confectionery, Tobbacco Workers & Grain Millers & Industry Int'l, 2014 WL 7642445, at \*2

<sup>&</sup>lt;sup>3</sup> These extensions remain in full force and effect upon removal. See 28 U.S.C. §1450 ("All injunctions, orders, and other proceedings had in such action prior to its removal shall remain in full force and effect until dissolved or modified by the district court.").

<sup>&</sup>lt;sup>4</sup> By consenting to removal, these Defendants do not concede that they are proper parties to this action.

(S.D. Ohio Oct. 14, 2014) ("[I]n the Sixth Circuit, an attorney may sign the Notice of Removal

and certify that the remaining defendants consented to the removal." (citing Harper v.

AutoAlliance Int'l, Inc., 392 F.3d 195, 201-02 (6th Cir. 2004))); see infra 17-18 (listing

Defendants consenting to removal).

37. Nothing in this Notice of Removal shall be interpreted as a waiver or

relinquishment of any Defendant's right to assert any and all defenses or objections to the

Complaint, including lack of personal jurisdiction. If there are any questions that arise as to the

propriety of removal of this action, Defendants request the opportunity to submit briefing,

argument, and additional evidence as necessary to support removal of this case.

Dated: December 14, 2018

Respectfully submitted,

/s/ Brent M. Buckley

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Counsel for CVS Indiana LLC

# Consent to removal on behalf of Defendant MCKESSON CORPORATION:

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## /s/ Robert J. Kent

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## **CERTIFICATE OF SERVICE**

I certify that a true and correct copy of the foregoing Notice of Removal was served on the following on December 14, 2018 via First Class U.S. Mail:

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